



Grafton Capital Improvement Planning Committee
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2021 MAY 27 PM 2:06

GRAFTON CAPITAL IMPROVEMENT PLANNING COMMITTEE
Meeting Minutes
April 8, 2021

A regular meeting was called to order at 7:01 p.m. The following were marked present by a roll call:

Colleen Roy (chair), Greg Marr (Clerk), Evan Brassard, Kyle James, Amy Marr, Sue Robbins.
Absent: Jeremy Graves (Vice Chair), Mathew Often

Ms. Roy read the order by the governor amending open meeting requirements.

1. Review Spring Town Meeting capital warrants

Evan Brassard presented the two warrant articles for capital. The first article is borrowing for the fire engine, and the second article is appropriation for the capital items. The maximum length of time for leasing or bonding for a fire engine is 5 years. Some edits were made to incorrect figures, and the project list is going to be reviewed for accuracy and that the numbers work out.

2. Review Grafton's insured capital inventory

Evan Brassard presented an inventory of every insured vehicle in the town. There is no inventory at this time for building status such as roof replacement schedules.

3. Discuss creation of capital spending tracking system

Evan presented information on the Monson capital planning summit process and the ongoing capital plan. We can work with our insurance company to help with the assessments and there are yearly grants available.

4. Meeting Minutes: 3/11. Motion to approve as presented made by Sue Robbins, seconded by Kyle James. Passed unanimously by roll call vote.

5. Next Meeting: May 20, 7:00 p.m.

Adjournment: At 8:01 p.m. a motion was made by Sue Robbins to adjourn. Motion seconded by Amy Marr. The motion carried unanimously by roll call vote.

Respectfully submitted,

Greg Marr, Clerk
CIPC